

CALIFORNIA STUDENT AID COMMISSION

Office of the Executive Director

August 26, 2005



NOTICE OF TELECONFERENCE MEETING

A Teleconference Meeting of the California Student Aid Commission's (CSAC) Personnel, Evaluation and Nominations (PEN) Committee will be held on Wednesday, September 7, 2005, from 9:00 a.m. to 10:00 a.m. at the following locations:

University of California, Riverside
2108 Hinderaker Hall
Riverside, CA

Granite Hills High School
1719 East Madison Avenue
El Cajon, CA

Alliant International University
One Beach Street, Ste. 200
San Francisco, CA

University of California, Davis
One Shields Avenue
3100 Dutton Hall
Davis, CA

Acendi Corporation
The Embarcadero
Pier One, Bay Three
San Francisco, CA

41634 Covington Drive
Fremont, CA

1653 Borana Street
San Diego, CA

The PEN Committee will discuss and may take action on the following items:

1. Call to Order and Roll Call
2. Public Comment
3. Criteria for Selection of EDFUND Board of Directors
4. Reappointment of Student Member to the EDFUND Board of Directors
5. Nominations to Advisory Bodies
6. Adjourn at approximately 10:00 a.m.

NOTE: Any agenda item acted upon at this committee meeting may be brought to the Commission at its next regularly scheduled meeting.

This information is also available on the Commission's website at www.csac.ca.gov. For information concerning these meetings, contact Gloria Lopez by phone at (916) 526-8074, or (916) 526-8271, or by e-mail at glopez@csac.ca.gov.

Agenda items occur sequentially. When circumstances warrant, the Chair may modify the order of items as they appear on the agenda. The meeting location is accessible to the disabled. If you require special assistance, please contact Gloria Lopez at least 5 days before the meeting to make special arrangements.

Diana Fuentes-Michel
Executive Director